

SECRET

FROM: WEEVINS-KATHLEEN LA/COG EXT. 9229			100-149 305425 TUBE 007		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRANCH SECRET 2 IMPDET CL BY 004108			DATE		IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES	
IP/INDEX	DT-5	1B4003	1 Feb 77	nd	NO. OF REFERENCES ORDERED	THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER						
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)	
REQUESTER						
IP/RMS	DW-6	GA-20				
SURNAME FERNANDEZ Ferto			SUBJECT OF INDEX SEARCH GIVEN NAMES FNU			
SPELLING VARIATIONS TO BE SEARCHED FERNANDEZ Ferto					201 NO. IF KNOWN 201-	
AKA, ALIASES FERNANDEZ Ferto, Jose <i>circu over 50 Records none</i>					OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)	
SEX M	DATE OF BIRTH 10/1/23	PLACE OF BIRTH	CITIZENSHIP Cuba	RESIDENCE		
RESULTS OF IP/INDEX SEARCH				INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT				THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
SURNAME NOT FOUND IN FILES				TO ORDER DOCUMENTS		
<input checked="" type="checkbox"/> INDEX RECORDS ATTACHED <i>for FNU's only</i>				1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.		
<input checked="" type="checkbox"/> THERE ARE <u> </u> RECORDS OF WHICH ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.				TO EDIT THE INDEX RECORDS		
COMMENTS <i>I will be glad to go over all of these traces with you if you would like to write in. There are just too many records to send. Thank you. Michelle 11/230</i>				AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME					201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE		DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS	<i>Cuba</i> ✓			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES				CIA LIBRARY		
COMINT NAME CHECK				OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH				OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS	✓			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS						
CIA APPLICANTS FILE/OFFICE OF PERSONNEL				DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)				DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF				CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE			FBI		
	INTERAGENCY SOURCE REG.			I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS				DEPARTMENT OF STATE		
E/G PROGRAM				SECRET SERVICE		
WH SUBVERSIVES PROGRAM				DRUG ENFORCEMENT AGENCY		
<i>M.D. 118370</i> ✓						

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

REQ NO: 017556A03 REQUESTER: H0149 BLEVINS KATH LA/C06 305325 9229 507

NAME: FERNANDEZ FEITO,XXX YOB: SEX:M CIT:CUBA
ORIGIN:S DOR: PURPOSE:FDS PRY:P DTPT:D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 035-MCD-770201-124018-00055 123922

0001 FERNANDEZ FEITO, FNU

SEX M

SUSPECTED SUPPLIER OF FUNDS AND REQUIREMENTS TO ONE
/CAMACHO/ A MEXICAN IN CHARGE OF ACTION MET IN TEXAS
AND PART OF MEXICO RE ATTRIBUTION OF PRESIDENT
KENNEDY'S ASSASSINATION TO AN ALLEGED CHICOM/CASTRO
PLOT***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

UFGA-15239

26 NOV 74 05683100

201-0289248
UFGA-15239A01
20APR64
>19-2-4-1

OSWALD

0002 FERNANDEZ FEITO, FNU

SEX M

CIT CUBA?

< USA, TEXAS, DALLAS IDEN ONLY AS CUBAN INTERMEDIARY
IN ALLEGED CHICOM/CASTRO PLOT TO ASSASSINATE PRES
KENNEDY FINANCED THRU UNIDEN BANK AT 14 WALL ST NYC***LOCATOR DATA: FILE PERMANENTLY CHARGED TO C/CI/RA, 251405 , 1345, 09/04/76
DTR-00387 17 AUG 65 03481624201-0289248
JTR-00387
09DEC63
TREAS
P2

Lee H.

J. Bradley x0249

END OF REPLY - 0002 RECORDS LISTED

FEITO FERNANDEZ, JOSE

SEX M DOB 18 JUN 43
CURA, HAVANA
CIT CUBA
OCC STUDENT

ARRESTED IN OVIEDO IN EARLY MAR FOR
ORGANIZING A POLIT MEETING. AT THE SCH
OF COMMERCE IN OVIEDO IN NORTHERN SPAIN.

065-008-006

~~OSMA~~ 19240

14 MAY 65

♦65-120-17

LA/COG

Desk trace

FLD INDEX ONLY

UFG

Q50

65A01 J SCHOOL OF COMMERCE IN OVIEDO IN NORTHERN SPAN
 65A01 K AGENT SUSPECT
 65A01 X CUIS
 ARRESTED OVIEDO MAR ORGANIZING POL PARTY

26/01/77

PAGE

2629

118370

SECRET/NOFORN LA GICS FILE

E2 IMPDET CL BY 063729

118370

SECRET/NOFORN LA GICS FILE
CONT.

65A01 Z	SUPPOSED EXPELLED FROM SPAN BUT THERES DOUBT HE WAS.		
65A01 M	CALLE TRAVESIA VICTOR CHAVARRI		13
65A01 N	SPAN	OVIEDO	OPEN
65A01 U		OSMA 19240	14 MAY 65
A 99A01 U		OSMA 19240	14 MAY 65

00A00 A	118372		
00A00 B	GALLARDO	MIGUEL FEDERICO	T
00A00 C	ARGE?	CA 24	M
00A00 D	ARGE?		
A 99A01 B	GALLARDO	MIGUEL FEDERICO	T
62A01 D			20 JAN 58
62A01 I	D2 HAS ARGENTINA PP NUMBER UNKNOWN		
A 99A01 C	ARGE?	CA 24	M
A 99A01 D	ARGE?		
62A01 G	CIVIL AVIATOR		TAIR
62A01 J	AGENT 62		
62A01 K	CUIS		
62A01 N	GUAT	04 AUG 62	OPEN
62A01 Q	HOME TEMPORARILY		
62A02 R	MORETTI	JUAN	118401
62A02 S	GUAT	04 AUG 62	
62A02 T	COLL-ARR GUAT W SUBJ AND ALFREDO CHUNG ESCUDERO ALL 3 PILOT	19-5-1	14 DEC 62
62A02 U	LIATSON	HGGA 6623	118350
62A03 R	CHUNG	ALFREDO	
62A03 S	GUAT	04 AUG 62	
62A03 T	COLL-ARR GUAT W SUBJ AND JUAN MORETTI VIDOL ALL 3 PILOTS	19-5-1	14 DEC 62
62A03 U	LIATSON	HGGA-6623	14 DEC 62
62A01 U	LIATSON	HGGA 6623	14 DEC 62
62A01 W	LIATSON SERVICE GUAT	19-5-1	
A 99A01 U	LIATSON	HGGA 6623	14 DEC 62
A 99A01 W	LIATSON SERVICE GUAT		

00A00 A	118373		
00A00 B	GARAY	MARCELA	T
00A00 C	CUBA	PINAR DEL RIO	F
00A00 D	CUBAN		
54A01 A		MARC	
60A01 B	BLANCO	MARCELA	A
A 99A01 B	GARAY	MARCELA	T
54A01 D		T00012701	
A 99A01 C	CUBA	PINAR DEL RIO	03 MAR 22
A 99A01 D	CUBAN		F
54A01 F		INS A10 056 467	
54A01 G	GENERAL MANAGER		BUSP
54A01 H	EXCELSIOR TRAVEL AGENCY NYC		

CITY DGE ACC. P.P. NO FROM TO A/E DAT A/D TP DGE REF 1 1 1

[illegible]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-15-2010 BY 60322 UCBAW

BITO	JORGE	EUGENIA	CUBA	ITAL	SPAN	A	151269	22M0834
BITO	JORGE	EUGENIA	CUBA				151872	22M 10783
BITO	JORGE	EUGENIA	CUBA				150872	OSMA20055
BITO	JORGE	EUGENIA	CUBA				260465	AIN M 50
BITO	JORGE	EUGENIA	CUBA				120500	22M 6874
BITO	JORGE	EUGENIA	CUBA				120500	22M 6874
BITO	JORGE	EUGENIA	CUBA				150869	22M 8595
BITO	JORGE	EUGENIA	CUBA				011072	22M 11481
BITO	JORGE	ROSALIA	CUBA	FRAN	ITAL	A	210558	GIRT11780